

SUFFOLK COUNTY LEGISLATURE

Ways and Means Committee

Steve Stern, Chairman

Legislator 16th District

Committees

- Chairman – Veterans & Seniors
- Vice-Chairman-Economic Development
- Member – Public Works & Energy
- Member- Budget & Finance



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Commissions:

- Space Management Steering Committee
- Sitings of Memorials and Symbols and Naming of County Facilities.

TO: MEMBERS OF THE WAYS AND MEANS COMMITTEE

Legislator William Spencer-Vice Chair

Legislator Kate Browning

Legislator Robert Calarco

Legislator Robert Trotta

FROM: Legislator Steve Stern, Chairman

DATE: Monday, November 16, 2015

RE: Ways and Means Committee Agenda

AMENDED Ways and Means Committee Agenda

Please be advised that the next meeting of the Ways and Means Committee will be held on **Thursday, November 19, 2015 at 12:30 p.m.** in the Rose Y. Caracappa Auditorium of the William H. Rogers Legislature Building, 725 Veterans Memorial Highway, Hauppauge, New York.

1. Pledge of Allegiance
2. Correspondence
3. Public Portion
4. Presentations: None
5. Tabled Resolutions:

1691. Adopting Local Law No. -2015, A Local Law to strengthen the Code of Ethics. (Trotta)

1693. Amending procedures for Procuring Consultant Services. (Cilmi)

1802. Adopting Local Law No. -2015, A Local Law authorizing the County Executive to execute agreements for the sale of the John J. Foley Skilled Nursing Facility to the Brookhaven Memorial Hospital Medical Center. (Browning)

6. Introductory Resolutions:

1878. Approving payment to General Code Publishers for Administrative Code Pages. (Pres. Off.)
1879. Authorizing a certain technical correction to adopted Resolution No. 783-2015. (Co. Exec.)
1881. Authorizing transfer of surplus desktop computers to the Vanderbilt Museum. (Spencer)
1882. Authorizing the reconveyance of County-owned real estate pursuant to Section 215, New York State County Law to Andreas Dambakakis and Giovanna Dambakakis (SCTM No. 0800-115.00-01.00-039.000). (Kennedy)
1896. Sale of County-owned real estate pursuant to Local Law No. 13-1976 U.S. Bank National Association, as trustee for the Structured Asset Investment Loan Trust Mortgage Pass-Through Certificates, Series 2006-3 (SCTM No. 0200-033.00-02.00-016.000). (Co. Exec.)
1897. Authorizing the sales of surplus property sold at the October 20 and 21, 2015 Auction pursuant to Local Law No. 13-1976 as per Exhibit "A" (Omnibus Resolution). (Co. Exec.)
1904. Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Michael Wasiluk, as executor of the estate of Marie Wasiluk (SCTM No. 0200-316.00-13.00-015.000). (Co. Exec.)
1905. Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Wade Stroble and Anita Stroble, husband and wife (SCTM No. 0103-005.00-01.00-015.000). (Co. Exec.)
1926. Establishing a policy to Protect County Woodlands (Browning)
1930. Adopting Local Law to Establish New Procedures For the Auctioning of Real Property Owned by the County (Hahn and Browning)

7. Procedural Motions: NONE

8. Executive Session:

9. Adjournment